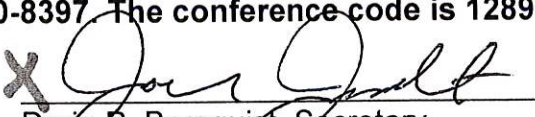


NOTICE OF MEETING OF THE
SOUTH DAKOTA RAILROAD BOARD

You will take notice that the South Dakota Railroad Board will have a meeting on Wednesday, June 15, 2016 at 11:00 a.m. The public may listen to and participate in the proceeding in the Transportation Commission Room 200 of the South Dakota Department of Transportation, 700 E. Broadway Avenue, Pierre, South Dakota. **The InterCall dial-in number is 1-866-410-8397. The conference code is 1289182255.**

FOR 
Darin P. Bergquist, Secretary
Department of Transportation

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605-773-3251 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

STATE OF SOUTH DAKOTA)
: SS
COUNTY OF HUGHES)

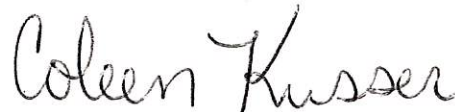
AFFIDAVIT

I, Darin P. Bergquist, Secretary of the Department of Transportation, being first duly sworn, do hereby state that the above Notice of Meeting of the South Dakota Railroad Board will be posted on Friday, June 10, 2016 in the entryway of the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota.

FOR 
Darin P. Bergquist, Secretary
Department of Transportation

Subscribed and sworn to before me a Notary Public this 9th day of June, 2016.

Notary Public



My Commission Expires: 2-15-18

SEAL.

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BROOM # 200
700 EAST BROADWAY AVENUE
PIERRE, SD 57501
JUNE 15, 2016 @ 11:00 A.M.**

AGENDA

WEDNESDAY
JUNE 15, 2016

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the minutes of meeting on May 18, 2016

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11:15 A.M.

Karla Engle, Office of Legal Counsel

- Discussion of laws relating to boards, authorities and commissions

11:45 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Update on MRC TIGER project
- Update on Britton line project
- Update on RCP&E Tiger project
- Update on Sioux Valley Slide project
- Discussion on Wolsey, Yale and Britton committee report
- Update on Dakota Southern's MRC maintenance plan
- Consideration of Napa-Platte rail line lease

2

3

Adjourn

To participate by telephone, please dial **1-866-410-8397** and enter code **1289182255** to be logged into the meeting

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605 -773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

Meeting agendas are now posted online at Boards and Commissions site
<http://boardsandcommissions.sd.gov/>